



# Windsor-Essex Catholic District School Board

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John Macri, Board Chairperson

## REGULAR BOARD MEETING Tuesday, December 13, 2005 at 7:00 p.m. Windsor Essex Catholic Education Centre John Paul II Boardroom

### AGENDA

- |    |  |        |
|----|--|--------|
| I  | In-Camera Meeting – 6:00 p.m.            | Page # |
| II | Regular Meeting of the Board - 7:00 p.m. |        |

1. Call To Order
2. Opening Prayer
3. Recording of Attendance
4. Approval of Agenda
5. Questions Pertaining to Agenda
6. Disclosure of Interest - Pursuant to the Municipal Conflict of Interest Act
7. Presentations
  - a. Queen of Peace Catholic Elementary School – Theatrical Production  
“Cinderella” (J. Berthiaume/V. Cocchetto-Picco)
8. Delegations
  - a. Delegation Regarding Items Not on the Agenda  
*3:11.1 Any person(s) wishing to make a formal presentation to the Board shall make their intent known, in writing, to the Secretary at least one week prior to the regular meeting. They shall briefly explain in their petition the nature of their business. Discussion shall be limited to the petition and shall be not longer than ten (10) minutes. The time limit can be waived by the consent of the majority of the Board.*
  - b. Delegations Regarding Items On the Agenda  
*3:11.2 Any person(s) wishing to appear before the Board and speak on an item appearing on the agenda of the Board Meeting has until NOON of the day of the Board meeting to make a request to the Secretary. They shall explain briefly the nature of their business. The discussion shall be limited to the item on the agenda and shall be no longer than ten (10) minutes.*

9. Action Items	
a. Approval of Minutes	
i) Minutes of In-Camera Meetings, November 22, 2005 and December 1, 2005	
ii) Minutes of Regular Meeting, November 22, 2005	1 – 6
b. Items From In-Camera Meetings of December 1 and December 13, 2005	
10. Communications	
a. External (Associations, OCSTA, Ministry)	
b. Internal (Reports from Administration)	
i) Report: Administrative Staff Report (J. Berthiaume)	7 – 8
ii) Report: High School Council – Minutes of October 20, 2005 (J. Berthiaume)	9 – 11
iii) Report: Elementary School Council – Notes of November 29, 2005 (J. Ouellette/P. Picard)	12 – 13
iv) Report: Fiscal 2005 Special Education Budget Report (P. Marchini/ K. Gignac)	14 - 18
v) Report: Provincial-Federal Funding Agreement For French-Language Education And French-As-A-Second Language Instruction (P. Marchini)	19 - 22
11. Unfinished Business	
12. New Business	
a. Notice of Motion - Trustee Holland: <i>“At the next Board meeting, I shall move        or cause to be moved that the Board strike a Committee to re-examine the role        of the Board Chaplain in consultation with the Bishops of the Diocese of        London.”</i>	
b. Report: 2005 Fiscal Year End Financial Statements (P. Marchini/K. Gignac)	23 - 24
c. Report: Good Places to Learn Borrowing Resolution (P. Marchini/K. Gignac)	25 - 26
d. Report: Tender St. William School – Site Drainage (P. Marchini/C. Marier/ T. Robins)	27
e. Report: Ontario Association Of Parents In Catholic Education (OAPCE) – 2006 Annual Membership Fees (M. Moher)	28 - 30
f. Report: Trustee Group Accident Insurance (P. Marchini/K. Gignac)	31
g. Report: Appointment of Student Trustees to the Board for the 2006 – 2007 School Year (J. Berthiaume/L. Staudt)	32 - 35
h. Fieldtrips:	
i) St. Thomas of Villanova Catholic High School – Costa Rica	36 - 46
13. Committee Reports	
14. Notice of Motion	
15. Remarks and Announcements	
a. Chairperson	
b. Director of Education	
c. Board Chaplain	

16. Remarks/Questions by Trustees

17. Pending Items

- a. Deferred from June 27, 2005: Board Policy Review Committee – Board Policy Revisions: *A:12 Code of Ethics / Conflict of Interest (Amended Policy)*
- b. Deferred for six months from October 25, 2005: Motion by Trustee Soulliere and seconded by Trustee DiMenna “*that the Board add two (2) more psychologists to its psychology department for a total of four (4), and that the cost be applied to the general budget to offset the cost of educational assistant lunch supervision to the Special Education budget.*”

18. Continuation of In-Camera, if required.

19. Future Board Meetings: (unless stated otherwise all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor)

- Tuesday, January 17, 2006
- Tuesday, January 31, 2006
- Tuesday, February 14, 2006
- Tuesday, February 28, 2006
- Tuesday, March 28, 2006
- Tuesday, April 11, 2006
- Tuesday, April 25, 2006
- Tuesday, May 9, 2006
- Tuesday, May 23, 2006
- Tuesday, June 13, 2006
- Monday, June 26, 2006

20. Closing Prayer

21. Adjournment

***John Macri***  
*Board Chairperson*

***Michael Moher***  
*Director of Education & Secretary*